

NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Tuesday, September 11, 2018 at 3:45 P.M. Clark Memorial Clubhouse, Men's Lounge

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, September 11, 2018, at 3:45 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. <u>Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.</u> Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website, on September 6, 2018 at 1:00 p.m.

Mary Ellen Dunn MARY ELLEN DUNN TOWN CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

NEW BUSINESS

3. PRESENTATIONS FROM EXECUTIVE RECRUITMENT FIRMS WHO HAVE SUBMITTED PROPOSALS FOR ASSISTING THE TOWN WITH THE RECRUITMENT FOR THE TOWN MANAGER POSITION – The Town Council will hear presentations from three Executive Recruitment Firms who have submitted proposals for

assisting the Town of Clarkdale with the recruitment for the Town Manager position. Each firm will make a presentation, and be available to address questions/comments from the Town Council. The schedule for presentations is as follows:

3:45 p.m. The Novak Consulting Group

4:30 p.m. CPS HR

5:15 p.m. Slaven Management Consultants

4. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.